

MINUTES

KENDALL COUNTY GOVERNING BOARD

May 9, 2007 KCSEC Administrative Center

Present:

Pauline Berggren- #18
John DeMay- #66
Bill Woody - #88
Michael Rustman - #90
Thomas Engler - #115
Todd Colvin - #308.

Elliott Lenoff- KCSEC Director
Lynda Shanks - Opp. Sch. Principal
Linda Lenoff- KCSEC Coordinator
Denise McCarthy- KCSEC Coordinator
Linda Szymczak- KCSEC Coordinator
Paul Nordstrom- ROE Asst. Supt.

IDEA Grant Hearing

Chairman Woody called the hearing to order at 9:00 A.M. A quorum was present. Comment from the public was asked for. Hearing none, a motion was made by Engler (#115) and seconded by Berggren (#18) to accept the IDEA grants as presented. Motion CARRIED unanimously on a roll call vote.

A motion was made by Engler (#115) and seconded by Colvin (#308) to adjourn the hearing at 9:05 a.m. Motion CARRIED unanimously on a roll call vote.

Opening of Meeting

Chairman Woody called the regular meeting to order at 9:05 A.M. A roll call showed a quorum was present.

Cooperative Citizens

Lynda Shanks introduced Terri Anderson to the Board. She explained that Anderson will be the new principal at Opportunity School for the 2007/08 school year.

Minutes, Bills and Financial Report

A motion was made by Berggren (#18) and seconded by Colvin (#308) that the minutes for the meeting of April, 2007; the bills for the month of April, 2007 (totaling \$434,395.15); and the financial reports for the month of April, 2007 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel

Contracts – Non-Certified – 2006/07:

Domenica Sevilla, Ind. Aide, Oswego, 28.5 days, \$1,785
Kathy Jones, Ind. Aide, Oswego, 23.5 days, \$2,087

Contracts – Non-Certified – 2007/08:

Sandy Waclaw, Secretary, 235 days, \$32,000

Contracts – Certified- 2007/08:

Brianne Egland, Diagnostic Teacher, 185 days, \$33,000
Lauren Peterson, ISP Teacher, 185 days, \$33,000
Kate Bowman, Speech Therapist, 92.5 days, \$18,050
Brouman, Debra, Coordinator, 205 days, \$82,000
Michelle Brucher, EC Teacher, 92.5 days, \$18,675
Megan Buckman, LSP Teacher, 185 days, \$33,000
Lori Coit, Coordinator, 205 days, \$63,000
Christine Cooper, Social Worker, 195 days, \$38,750
Tracey Drzal, Psychologist, 195 days, \$42,825
Melissa Figler, Speech Therapist, 92.5 days, \$18,988
Carolyn Gorski, ED Teacher, 185 days, \$33,000
Ann Holthaus, LSP Teacher, 185 days, \$33,000
Kate Lefevour, Social Worker, 195 days, \$42,500
Andrea Libhart, ISP Teacher, 185 days, \$33,000
Terri Lucas-Anderson, Principal, 205 days, \$55,000
Morgan Vanek, ISP Teacher, 185 days, \$33,000
Colleen Williams, Diagnostic Teacher, 185 days, \$33,000

Resignation – Certified:

Kenlyn Anderson, LSP Teacher, end of 2006/07 school year
Tosha Garcia, Teacher, effective end of 2006/07 school year
Emily Holmes, Speech Assistant, effective end of 2006/07 school year
Michele Peat, ISP Teacher, effective end of 2006/07 school year

Leave of Absence- 2007/08 school:

Jeanette Crowe, Social Worker, from August 29 through November 5, 2007

A motion was made by Engler (#115) and seconded by Colvin (#308) to approve the personnel recommendations as presented. Motion CARRIED unanimously on a roll call vote.

Governing Board Meeting Dates for 2007-2008

Director Lenoff presented the Board with meeting dates for the 07/08 school year. A motion was made by Rustman (#90) and seconded by Berggren (#18) to accepted the dates as presented.

Room Contracts

Room contracts were presented to the superintendents for the 2007/08 school year.

Election of Chair Person for the 2007/08 School Year

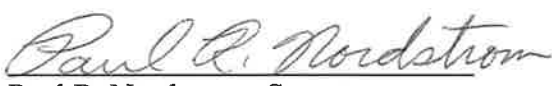
A motion was made by Rustman (#90) and seconded by Engler (#115) to nominate Todd Colvin to be chairman of the Governing Board for the 2007/08 school year. Hearing no further nominations, Colvin was elected unanimously by voice vote.

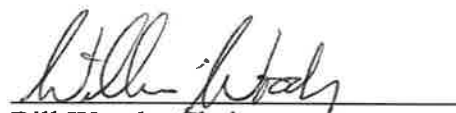
New Business

Lenoff distributed a flyer for the upcoming Chicagoland Institute which KCSEC is part of. The Board congratulated Lenoff on being chosen by the IAASE as the recipient of the Dave Berto Award. Lynda Shanks invited the Board to the Opportunity School Awards Night on May 31st, and a reception for retirees on May 22nd.

Adjournment

A motion was made by Berggren (#18) and seconded by Colvin (#308) to adjourn the meeting at 9:32 a.m. Motion approved on unanimous voice vote.


Paul R. Nordstrom, Secretary


Bill Woody, Chairman